

## **Tank Waste Committee**

Date: Thursday, August 15, 2002

Time: 8:30 am – 4:40 pm

Location: 2440 Stevens, Room 1200, Richland, Washington

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**8:30am Welcome, Introductions, and Committee Business**

- Agenda review and Goals of the Meeting – Doug Huston, chair
- Adopt meeting summary from May and July Tank Waste Committee Meetings

**8:35am Performance Management Plan Review**

*Purpose of Agenda Item: To review tanks aspects of the latest revision of the PMP.*

*Issue Managers: Paige Knight and Leon Swenson*

- PMP Overview (DOE-ORP, invited) (10 min.)
  - Impacts on current baseline and activities.
- Regulator perspectives (EPA, Ecology, invited)(5 min.)
- Committee discussion (90 min.)  
*(Discussion framing questions: What do we like and not like about the PMP? What is the relationship between the PMP and the TPA? What about infrastructure challenges? Do we have HAB Advice on the PMP?)*

**10:20am Break**

**10:30 pm Bechtel Estimate of Completion**

*Purpose of Agenda Item: To continue last month's conversation about Bechtel's revised estimate of completion and DOE-ORP's review of the estimate.*

*Issue Manager:*

- Update by ORP on their review, (Bill Taylor, DOE-ORP, invited) and BNI response (Ron Naventi, BNI, invited) (15 min.)
- Regulator perspectives (5 minutes)
- Committee discussion (75 min.)  
*(Discussion framing questions: What is our philosophy with regards to cost? Is cost more important than capability, etc?)*

**12:00 pm Lunch**

**1:15 pm Supplemental Technologies**

*Purpose of Agenda Item: To continue last month's conversation about proposed supplemental technologies for tank waste treatment.*

*Issue Managers: Doug Huston and Dave Johnson*

- Review of last month's discussion (5 minutes)
- Committee discussion (60 min.)  
*(Discussion framing questions: What should be the relationship of these technologies to vitrification? Where should the money come from to finance these investigations? What are the NEPA aspects?)*

**2:20 pm Supplemental EIS**  
*Purpose of Agenda Item:*

*Issue Manager: Doug Huston*

- Brief Review of currently planned EIS scope (5 minutes)
- Committee Discussion (20 minutes)
  - Assign issue manager to review and present once the EIS is issued.

**2:45 pm Break**

**2:55 pm Tank Closure Demonstrations**  
*Purpose of Agenda Item:*

*Issue Manager: Ken Bracken*

- Update on SST Closure Work Plan/C3T Subgroup Work
  - ORP (10 min)
  - Ecology (10 minutes)
- Committee Discussion (75 minutes)  
*(Discussion framing questions: How does this early closure demonstration affect/fit into the final closure of the tank farms? How or will these demonstrations be memorialized in the TPA? Finances – should these be financed out of cleanup dollars or is this really a “supplemental technology”?)*

**4:30 pm Workplan Review & Committee Path Forward (10 min.)**

Please bring your copy of the committee workplan.

**4:40 pm ADJOURN**

**Dates to Remember:**

- Monday, August 19, 3 pm: TWC call placeholder
- Thursday, August 22, 3 pm: Executive Issues Call to discuss agenda items for September HAB meeting